



City of Port Moody

Minutes

Special Council Meeting

Electronic Meeting via Zoom

Tuesday, June 16, 2020

at 5:06pm

Present:

Mayor R. Vagramov
Councillor D.L. Dilworth
Councillor M.P. Lahti
Councillor A.A. Lubik (arrived at 5:09pm)
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Doug Allan – Senior Development Planner
André Boel – General Manager of Planning and Development
Jess Daniels – Policy Planner
Mary De Paoli – Manager of Policy Planning
Lesley Douglas – General Manager of Environment and Parks
Jason Harper – Deputy Fire Chief
Kevin Jones – Senior Development Planner
Kim Law – Manager of Project Delivery Services
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Dorothy Shermer – Corporate Officer
Tracey Takahashi – Deputy Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Mayor Vagramov called the meeting to order at 5:06pm.

2. General Matters

**Resolution to Go
Into Finance
Committee**

2.1 RC20/244

Moved, seconded, and CARRIED

THAT Council go into Finance Committee.

Councillor Lahti assumed the role of Presiding Member at this point.

- 2020 Council Contingency Update**
3. Finance Committee
- 3.1 Memo: Finance and Technology Department – Financial Services Division, dated May 15, 2020
- FC20/027
Moved, seconded, and CARRIED
THAT the memo dated May 15, 2020 from the Finance and Technology Department – Financial Services Division regarding 2020 Council Contingency Update be received for information.
- Funding Source for Budget Increase for Recreation Complex Food and Beverage Service Implementation Project**
- 3.2 Memo: Finance and Technology Department – Financial Services Division, dated June 4, 2020
- FC20/028
Moved, seconded, and CARRIED
THAT the budget increase of up to \$60,000 for the 2016 capital project budget for a food and beverage service implementation at the Recreation Complex be funded from the Capital Asset Reserve as recommended in the memo dated June 4, 2020 from the Finance and Technology Department – Financial Services Division regarding Funding Source for Budget Increase for Recreation Complex Food and Beverage Service Implementation Project.
- Evergreen Payment for Spring Street Paving**
- 3.3 Memo: Engineering and Operations Department – Project Delivery Services Division, dated May 25, 2020
- FC20/029
Moved, seconded, and DEFEATED
THAT staff report back to Council with options and costs to repave areas currently in need of repairs on Spring Street from Moody Street to Electronic Avenue.
(Voting against: Councillors Dilworth, Lahti, Lubik, and Madsen)
- FC20/030
Moved, seconded, and CARRIED
THAT a 2020 capital project be established to facilitate road rehabilitation, including paving of portions of Spring Street, with a \$200,000 total budget funded from Evergreen Agreement AGR 039LA0238 as recommended in the memo dated May 25, 2020 from the Engineering and Operations Department – Project Delivery Services Division regarding Evergreen Payment for Spring Street Paving.
(Voting against: Councillor Dilworth)
4. Rise and Report
- Adoption of Finance Committee Report**
- 4.1 Mayor Vagramov resumed the role of Presiding Member at this point.
- RC20/245
Moved, seconded, and CARRIED
THAT the recommendations approved at the Finance Committee meeting of June 16, 2020 be ratified.

Resolution to Go Into Committee of the Whole	<p>5. General Matters</p> <p>5.1 <u>RC20/246</u> Moved, seconded, and CARRIED THAT Council go into Committee of the Whole.</p>
Official Community Plan Project Update	<p>6. Committee of the Whole</p> <p>6.1 Presentation: Policy Planning Division Report: Planning and Development Department – Policy Planning Division, dated May 8, 2020</p> <p>Staff gave a presentation on the Official Community Plan (OCP) Project Update, including information on the engagement process, key project components, the update program phases and timeline, the Request for Proposal (RFP) Process for a project consultant, and the next steps. Staff answered questions regarding the consultant RFP and the proposed scope of the public engagement; the status of the economic development master plan, the housing needs report, and the parkland acquisition strategy; and the consideration of Murray Street as a distinct neighbourhood in the OCP.</p> <p><u>CW20/056</u> Moved, seconded, and CARRIED THAT staff implement a feedback questionnaire to be sent with the 2021 tax bills, and incorporate it into the OCP Public Engagement Strategy.</p> <p><u>CW20/057</u> Moved and seconded WHEREAS Council agrees that deepening community engagement and improving the clarity, learning, and representativeness of public feedback received is vital to our local democratic process, a process that becomes more challenging during the pandemic when face-to-face community gatherings must be limited;</p> <p>BE IT RESOLVED THAT staff be directed to report back with potential “digital democracy” options by which the City can enable, encourage, and verify large-scale community voting on selected key issues for this OCP update, including modes for online information presentation and voting;</p> <p>AND THAT staff explore in-person, online, mail, and pop-up event-based outreach.</p> <p><u>CW20/058</u> Moved, seconded, and CARRIED THAT the foregoing motion be amended by replacing “staff explore in-person, online, mail, and pop-up event-based outreach” with “staff explore in-person, online, mail, and pop-up event-based outreach and ways to involve youth”.</p>

The question on the main motion (CW20/057) as amended (by CW20/058) was put to a vote; the following motion was CARRIED:

WHEREAS Council agrees that deepening community engagement and improving the clarity, learning, and representativeness of public feedback received is vital to our local democratic process, a process that becomes more challenging during the pandemic when face-to-face community gatherings must be limited;

BE IT RESOLVED THAT staff be directed to report back with potential “digital democracy” options by which the City can enable, encourage, and verify large-scale community voting on selected key issues for this OCP update, including modes for online information presentation and voting;

AND THAT staff explore in-person, online, mail, and pop-up event-based outreach and ways to involve youth.

CW20/059

Moved, seconded, and CARRIED

THAT Murray Street be included as a distinct neighbourhood in the OCP revision process.

CW20/060

Moved, seconded, and CARRIED

THAT the report dated May 8, 2020 from the Planning and Development Department – Policy Planning Division regarding Official Community Plan Project Update be received for information.

**Early Input –
Rezoning
Application
(Mixed-Use) –
2025 St. Johns
Street (Marcon
Albert (GP) Ltd.)**

6.2 Presentation: Marcon Albert (GP) Ltd.
Memo: Planning and Development Department – Development Planning Division, dated April 28, 2020

Staff introduced the proposal, including information regarding the proposed setback from the riparian area, and items to be considered by Council.

Representatives from Marcon Albert (GP) Ltd. gave a presentation on their application and responded to questions from Council regarding studio unit sizes and pricing, tenure of the rental housing, and the use of low carbon energy systems.

Councillor Lahti left the meeting at this point and did not return.

CW20/061

Moved, seconded, and CARRIED

THAT staff and the applicant consider the comments provided during the Committee of the Whole meeting held on June 16, 2020, regarding the rezoning application presented in the report dated April 28, 2020, from the Planning and Development Department – Development Planning Division regarding Early Input – Rezoning Application (Mixed-Use) – 2025 St. Johns Street (Marcon Albert (GP) Ltd.).

**Early Input –
OCP-Rezoning
(Multi-Family) –
1865-1895 Charles
Street (Porte
Communities)**

- 6.3 Presentation: Porte Communities
Memo: Planning and Development Department – Development Planning Division, dated April 28, 2020

Staff introduced the proposal, noting that the height variance is conditional to the protection of surrounding environmentally sensitive areas (ESAs), and noting the partnership with BC Housing on the affordable housing component of the proposal.

Representatives from Porte Communities gave a presentation on their application and responded to questions from Council regarding geotechnical conditions, the floor area ratio calculation, traffic infrastructure, future developments on Charles Street, the affordable home ownership program and the value of the City's fee deferrals, and the building height.

CW20/062

Moved, seconded, and CARRIED

THAT staff and the applicant consider the comments provided during the Committee of the Whole meeting held on June 16, 2020, regarding the rezoning application presented in the report dated April 28, 2020, from the Planning and Development Department – Development Planning Division regarding Early Input – OCP-Rezoning (Multi-Family) – 1865-1895 Charles Street (Porte Communities).

**Adoption of
Committee of the
Whole Report**

7. Rise and Report

7.1 RC20/247

Moved, seconded, and CARRIED

THAT the recommendations approved at the Committee of the Whole meeting of June 16, 2020 be ratified.

8. Adjournment

Mayor Vagramov adjourned the meeting at 8:38pm.

Certified correct in accordance with section 148(a) of the
Community Charter.

D. Shermer, Corporate Officer

Confirmed on the ____ day of _____, 2020.

R. Vagramov, Mayor